

SOUTHERN CALIFORNIA



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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

***Thursday, January 3, 2013
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Community, Economic, and Human Development Committee *January 2013*

Members

Representing

Chair*	1. Hon. Paula Lantz	Pomona	District 38
Vice Chair*	2. Hon. Margaret Finlay	Duarte	District 35
	3. Hon. Sam Allevato	San Juan Capistrano	OCCOG
	4. Hon. Josue Barrios	Cudahy	GCCOG
	5. Hon. James Butts, Jr.	Inglewood	SBCCOG
	6. Hon. Don Campbell	Brawley	ICTC
	7. Hon. Carol Chen	Cerritos	GCCOG
	8. Hon. Ron Garcia	Brea	OCCOG
*	9. Hon. James Gazeley	Lomita	District 39
	10. Hon. Joseph J. Gonzales	South El Monte	SGVCOG
	11. Hon. Elba Guerrero	Huntington Park	GCCOG
	12. Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
*	13. Hon. Jon Harrison	Redlands	District 6
*	14. Hon. Steven Hofbauer	Palmdale	District 43
	15. Hon. Sonny Santa Ines	Bellflower	GCCOG
*	16. Hon. Bill Jahn	Big Bear Lake	District 11
*	17. Hon. Sukhee Kang	Irvine	District 14
*	18. Hon. Darcy Kuenzi	Meniffee	District 63
	19. Hon. Randon Lane	Murrieta	WRCOG
*	20. Hon. Joel Lautenschleger	Laguna Hills	District 13
	21. Hon. Mike Leonard	Hesperia	SANBAG
*	22. Hon. Ronald Loveridge	Riverside	District 4
*	23. Hon. Bryan A. MacDonald	Oxnard	District 45
	24. Hon. Charles Martin		Morongo Band of Mission Indians
*	25. Hon. Larry McCallon	Highland	District 7
	26. Hon. Kathryn McCullough	Lake Forest	OCCOG



Community, Economic, and Human Development Committee
January 2013

Members

Representing

27. Hon. Susan McSweeney	Westlake Village	LVMCOG
28. Hon. John Mirisch	Beverly Hills	WSCCOG
* 29. Hon. Carl Morehouse	Ventura	District 47
30. Hon. Gene Murabito	Glendora	SGVCOG
* 31. Hon. Kris Murray	Anaheim	District 19
32. Hon. Ray Musser	Upland	SANBAG
* 33. Hon. John Nielsen	Tustin	District 17
34. Hon. Laura Olhasso	La Cañada/Flintridge	Arroyo Verdugo Cities
35. Hon. John Palinkas		Pechanga Band of Luiseño Indians
* 36. Hon. Linda Parks	Ventura County	VCCOG
37. Hon. R. Rex Parris	Lancaster	North Los Angeles County
* 38. Hon. Jan Perry	Los Angeles	District 56
* 39. Hon. Andy Quach	Westminster	District 20
* 40. Hon. Ed P. Reyes	Los Angeles	District 48
41. Hon. Bob Ring	Laguna Woods	OCCOG
* 42. Hon. Deborah Robertson	Rialto	District 8
43. Hon. Becky Shevlin	Monrovia	SGVCOG
44. Hon. Michael Wilson	Indio	CVAG

*Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JANUARY 3, 2013

The Community, Economic and Human Development Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Paula Lantz, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

	<u>Time</u>	<u>Page No.</u>
<u>CONSENT CALENDAR</u>		

Approval Items

- | | | |
|---|------------|---|
| 1. <u>Minutes of the October 4, 2012 Meeting</u> | Attachment | 1 |
| 2. <u>Minutes of the November 1, 2012 Meeting</u> | Attachment | 7 |

Receive and File

- | | | |
|--|------------|----|
| 3. <u>Summary Report from Subcommittees</u> | Attachment | 14 |
| 4. <u>Information Regarding Receipt of Transfer Agreement Related to the 4th Cycle Regional Housing Needs Assessment (RHNA)</u> | Attachment | 20 |
| 5. <u>Information Regarding Receipt of Transfer Agreement Related to the 5th Cycle Regional Housing Needs Assessment (RHNA)</u> | Attachment | 24 |

INFORMATION ITEM

- | | | | |
|---|------------|----------|----|
| 6. <u>Eligibility of Jurisdictions to Take Housing Activity Credit as Part of the 5th Cycle Housing Element Update</u>
<i>(Huasha Liu, Director of Land Use and Environmental Planning)</i> | Attachment | 20 mins. | 38 |
|---|------------|----------|----|

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JANUARY 3, 2013

SUSTAINABILITY SUBCOMMITTEE REPORT

CHAIR'S REPORT

(Hon. Paula Lantz, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM(S)

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ADJOURNMENT

The next Community, Economic, and Human Development (CEHD) Committee meeting is scheduled for Thursday, February 7, 2013, at the SCAG Los Angeles Office.